

**City of Peñitas**  
**EDC 4A**  
**Thursday**  
**June 8, 2023**  
**3.30 p.m.**

*An Economic Development Corporation 4A Committee meeting of the City of Peñitas, Texas will be held at the Peñitas Public Library Building located at 1111 S. Main St.*

**THE CITY OF PENITAS EDC4A MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 581-3345 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.**

**Agenda**

- 1. Call to Order and Determination of Quorum**
- 2. Pledge of Allegiance/ Invocation**
- 3. Certification of Posting**
- 4. Approval of Minutes**
- 5. Discussions and Appropriate Action:**
  - a.) Discussion Consideration and Possible action to approve reimbursement to the City of Penitas for street light improvement project.
  - b.) Discussion Consideration and Possible action to approve reimbursement to the City of Penitas for street overlay project.
  - c.) Discussion Consideration and Possible action to appoint officers to fill the positions of  
President  
Vice-President  
Secretary  
Treasurer

CLOSED SESSION

- 6. Discussion of Potential Development projects within the City of Penitas.**
- 7. Discussion with counsel regarding potential 380 agreements.**
- 8. Other Business**
- 9. Adjournment**

---

**Posted on this 5th day of June 2023 at 12:00 p.m. at Peñitas City Hall.  
A duplicate copy of this agenda has been posted at Peñitas Post Office.**

---

**“CERTIFICATION ON POSTING”**  
**I, MARTHA VASQUEZ MUNOZ, CERTIFY THAT I POSTED A TRUE AND CORRECT COPY OF**  
**THE FOREGOING NOTICE OF THIS AGENDA AT A PLACE ACCESSIBLE TO THE PUBLIC**  
**AT LEAST SEVENTY-TWO (72) HOURS PRIOR TO THE MEETING.**



---

**CITY SECRETARY**  
**POSTED 5TH DAY OF JUNE 2023**